

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

REVISED

RESOLUTION #15/16-153

RESOLUTION AMENDING BUDGET – ENGINEER

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for revision in salary of the Engineer to \$52,500, including all benefits, for 28 hours per week as follows:

DECREASE EXPENSE:

A-5010-1022	Personnel Service	\$4,049.52
F-8310-1000.21	Personnel Services	\$4,049.52
G-8310-1020.21	Personnel Services	\$4,049.52
CL-8160-1021.21	Personnel Services	\$4,049.52

INCREASE EXPENSE:

A-1990.4036	Contingency	\$4,049.52
F-1990-4036	Contingency	\$4,049.52
G-8110-4036	Contingency	\$4,049.52
CL-8160-4036	Contingency	\$4,049.52

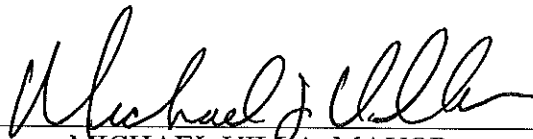
MOTION TO TABLE by Alderman Martuscello passed with Aye. (1/1/16)

MOTION TO REMOVE FROM TABLE by Alderman Martuscello passed with Aye. (1/19/16)

RESOLUTION ADOPTED UNANIMOUSLY. (1/19/16)

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20/16, 2016

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on January 19, 2016 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 20th day of January 2016.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 1/20/16

Received by: ES

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-163

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

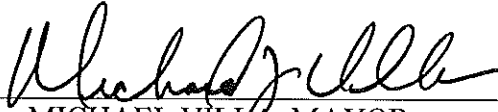
BY: ALDERMAN RUSSO

RESOLVED, that the minutes of the Common Council meeting of the Organizational Meeting of January 1, 2016 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20/16, 2016

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Received & Filed in the Office of the City Clerk: 1/20/16

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 1, 2016

RESOLUTION #15/16-164

RESOLUTION APPROVING AUDIT

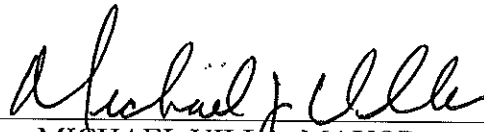
BY: ALDERMAN RUSSO

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-165

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BY: ALDERMAN RUSSO

WHEREAS, the Common Council is authorized by New York State Executive Law §139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

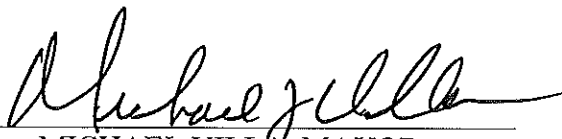
RESOLVED, the following persons are hereby appointed Commissioners of Deeds for the City of Amsterdam, New York:

Jennifer Goch, 336 Locust Avenue, Amsterdam, NY, City Clerk's Office
Carol Iannotti, 7 Queen Anne Rd, Amsterdam, NY, City Clerk's Office
Michele Szala-Bramer, 224 Shellstone Rd, Amsterdam, NY, Engineering Office
Carol DeJohn, 22 Peter Lane, Amsterdam, NY, Mayor's Office
Matthew A. Agresta, 23 Slater Street, Amsterdam, NY, Controller

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-166

RESOLUTION AMENDING BUDGET – HISTORIAN STIPEND

BY: ALDERMAN MARTUSCELLO

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for establishment of Historian stipend of \$5,000 per year as follows:

DECREASE EXPENSE:

A-8020-1000	Personnel Exp.	\$2,500 (bal. \$2,736.82)
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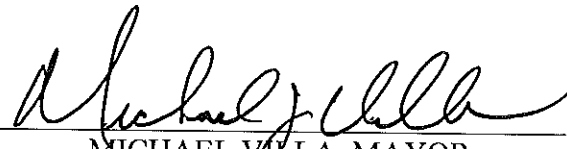
INCREASE EXPENSE:

A-7510-1000	Personnel Exp.	\$2,500
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RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-167

RESOLUTION APPOINTING MEMBERS OF LAND BANK ADVISORY BOARD

BY: ALDERMAN RUSSO

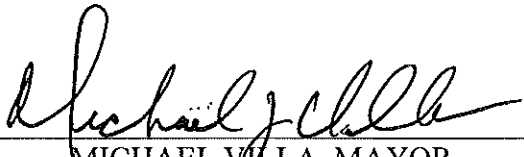
RESOLVED, the following are hereby appointed as members of the Land Bank Advisory Board:

Calvin Cline, Assessor
Erin Covey
Robert DiCaprio
Tom McQuade, Code Enforcement Officer
Mike Sampone
Michael Villa, Mayor
Robert von Hasseln, Historian
Michael Whitty, Fire Chief

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-168

RESOLUTION APPOINTING MEMBER OF AIDA BOARD

BY: FULL COUNCIL


WHEREAS, a vacancy exists following the resignation of David Nyles Nelson,

RESOLVED, Joseph Emanuele, 49 Coolidge Road, Amsterdam, NY is hereby appointed to the AIDA Board replacing David Nyles Nelson effective immediately.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-169

RESOLUTION AUTHORIZING AGREEMENT – WLADIS LAW FIRM

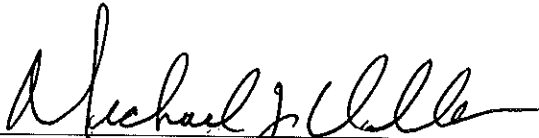
BY: ALDERMAN MARTUSCELLO

RESOLVED, the Mayor is authorized to sign an agreement with Wladis Law Firm for legal advice regarding financial and accounting reviews at a cost not exceed \$10,000 as per the attached.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-171

RESOLUTION AUTHORIZING AGREEMENT – MICHAEL PARILLO

BY: ALDERMAN MAJEWSKI

RESOLVED, the Mayor is authorized to sign an agreement with Michael Parillo for traffic signal maintenance and repair from February 1, 2016 through December 31, 2021 at a cost of \$18,500 per year per the attached contract.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-172

RESOLUTION APPROVING APPOINTMENT OF HISTORIAN

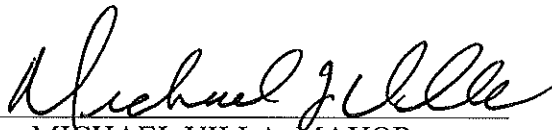
BY: FULL COUNCIL

WHEREAS, Robert von Hasseln having been nominated by Mayor Villa to serve as City of Amsterdam Historian is hereby approved to serve co-terminously with the Mayor at an annual salary of \$5,000.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-173

RESOLUTION AUTHORIZING AGREEMENT – MUNICIPAL SOLUTIONS, INC.

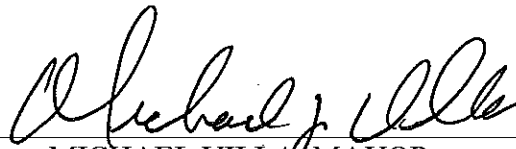
BY: ALDERMAN MARTUSCELLO

RESOLVED, the Mayor is authorized to sign an agreement with Municipal Solutions, Inc. for various general financial services with the City of Amsterdam as per the attached agreement.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-174

RESOLUTION AUTHORIZING AGREEMENT – EASTERN MEDICAL SUPPORT

BY: MAYOR VILLA

RESOLVED, the Mayor is authorized to sign an agreement with Eastern Medical Support for Occupational Health Services/Drug & Alcohol Testing with the City of Amsterdam as per the attached agreement.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

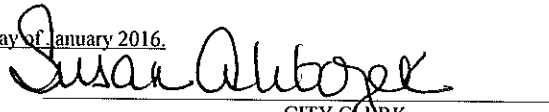
	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-175

RESOLUTION ACCEPTING LEAD AGENCY STATUS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR PART 617

BY: MAYOR VILLA

WHEREAS, the City of Amsterdam is in the planning stages for a sanitary sewer improvement project necessary to reduce amount of inflow and infiltration and to comply with the current New York State Department of Environmental Conservation Order on Consent, and

WHEREAS, the proposed improvements include sanitary sewer pump station improvements at three locations in the City and the replacement of portions of the existing sanitary sewer collection system with new pipe or trenchless pipe lining methods, and

WHEREAS, the City of Amsterdam is pursuing funding opportunities with the New York State Environmental Facilities Corporation for this sanitary sewer improvement project, and

WHEREAS, as part of the approval process, the City of Amsterdam must comply with regulations required under the State Environmental Quality Review Act (SEQRA),

RESOLVED, the City of Amsterdam Common Council hereby accepts Lead Agency Status pursuant to SEQRA Regulations 6NYCRR Part 617 and authorized John M. McDonald Engineering to provide assistance with a coordinated review of this project and other matters related to SEQRA.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

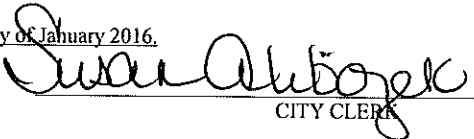
	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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Received by: SA

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016**

RESOLUTION #15/16-176(consent)

RESOLUTION CORRECTING RESOLUTION #15/16-127 – RESOLUTION HIRING AUCTIONEER

BY: ALDERMAN RUSSO

WHEREAS, Resolution \$15/16-127 was passed on December 1, 2015 authorizing hiring Haroff as auctioneer for foreclosed properties, and

WHEREAS, Haroff is a portion of Absolute Auctions & Realty Inc. dba NYS Auctions.com

RESOLVED, the Mayor is authorized to sign an agreement with Absolute Auctions & Realty Inc. dba NYS Auction.com.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-177(consent)

RESOLUTION AMENDING BUDGET - FORECLOSURES

BY: ALDERMAN MAJEWSKI

WHEREAS, processing of foreclosed properties with the Montgomery County Clerk may have fees associated for which there are no monies have been set aside,

RESOLVED, the Controller is authorized to amend the 2015-2016 for monies to begin processing of all foreclosure paperwork with Montgomery County, if necessary, as follows:

DECREASE EXPENSE:

A-1990-4036	Contingency	\$60,000
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INCREASE EXPENSE:

A-1362-4000	Contractual	\$60,000
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RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Ochal	✓	
Alderman Majewski	✓	
Alderman Wojnar	✓	
Alderman Martuscello	✓	


MICHAEL VILLA, MAYOR

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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
JANUARY 19, 2016

RESOLUTION #15/16-178(consent)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO WARRANT TO DEFEND AND INDEMNIFY ALL PARTIES CONCERNED REGARDING FUTURE COPYRIGHT CHALLENGES TO THE USE OF A CERTAIN DESIGN ON THE MOHAWK VALLEY GATEWAY OVERLOOK

BY: ALDERMAN MAJEWSKI

WHEREAS, the use of the *Wheel of Life* mosaic on the Mohawk Valley Gateway Overlook is generally seen as essential to the capability of that structure to draw visitors and investors while excellently representing Amsterdam's history, workers and values, and

WHEREAS, a search of information online, in the United States Copyright Office and in the archives of the Waldorf-Astoria have revealed no record of copyright registration, copyright notice or renewal by either the artist or the Waldorf Astoria Hotel, and

WHEREAS, there is every reasonable indication that additional time and money spent on searching for evidence of copyright would not be in the public interest and might in fact jeopardize the installation of this most valued feature on the above structure, and

WHEREAS, certain parties to the fabrication and installation of the *Wheel of Life* have indicated they cannot proceed without further assurance even should the cost be the failure to install this or any other work at a key focal point on the above structure,

RESOLVED, the Mayor is hereby authorized to enter into an agreement with the NYS Thruway Authority which could warrant defending and indemnifying all parties concerned and the project itself against future copyright challenges.

RESOLUTION ADOPTED UNANIMOUSLY.

Common Council
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Ochal	√	
Alderman Majewski	√	
Alderman Wojnar	√	
Alderman Martuscello	√	


MICHAEL VILLA, MAYOR

DATED: 1/20, 2016

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Received by: BA